

ELMORE COUNTY COMMISSIONERS AGENDA
MARCH 15, 2019
COMMISSIONERS ROOM
ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

*** ACTION ITEMS**

Setting of Agenda
Public Comment
Departmental Reports/Issues/Personnel Issues
Sheriff's Office Report
Human Resources Matters/Employee Payroll Changes Resolutions/ Excess Comp & Vacation Time List
Certificates of Residency Applications/Tax Cancellations
Meeting Minutes February 27, 2019, March 1, 2019 & March 8, 2019
Expenses/Ambulance District & Pest Abatement District Expenses/Payroll
Water Recharge and Acquisition Updates
EAS Staffing Issues/Ambulance Operations Update/EAS Operations
Ag Lease for portion of Bennett Road Landfill property with Preston & Linda Lord
Creation of Emergency Services Department & Emergency Services Director Position
US Forest Service 2019 Operating & Financial Plan with the Sheriff's Office
Xerox Lease Agreements with BOE
Canvass the March 12, 2019 Bruneau Grand View School Levy Election
Notice of Termination of Joint Powers Agreement and related Agreements with Elmore Medical Center
Hospital District and St. Luke's Elmore regarding Elmore Ambulance Service
Letters of Support for Elmore County Application for Water Permit No. 02-10535
Agreement with the City of Mountain Home regarding the Snake River Basin Adjudication
Amended Application for Water Permit 02-10535
Syringa Networks Service Agreement for High Speed Internet in Sheriff's Office
Dispatch Fees to the City of Mountain Home – Sheriff Hollinshead (10:00)
Upgrade of Code Enforcement Position – Beth Bresnahan (10:15)
Executive Session – County Prosecutor Pending Matters Status Report – Daniel Page (10:30)
Executive Session – Budget Discussion and Legal Review (11:00)
Annual Meeting for Ground Water Recharge Agreement with ITD – Amy Revis, Scott Campbell (1:30)

9:00 A.M. OPEN MEETING AND CALL TO ORDER

9:00 A.M. EXECUTIVE SESSION I.C. 74-206(d) – 31-874 Indigent Applications

9:30 A.M. EXECUTIVE SESSION I.C. 74-206(d) – 31-874 Continued Hearing of Reconsideration K-09-11-11

12:00 P.M. LUNCH

The Board reserves the right as it may determine as convenient or expedient to: (i) address agenda items in any order and (ii) change those times set forth in (parenthesis). The Board may add items to the agenda pursuant to Idaho Code §74-204(4)(c). The Board may choose to meet in executive session at any time pursuant to Idaho's Open Meetings Law. The purpose of such sessions shall be announced at the time the sessions are called

Meetings are held in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho, unless otherwise noted. The Elmore County Board of Commissioners is responsible for ensuring compliance with the Americans with Disabilities Act of 1990 (ADA). Any person needing special accommodations to attend or participate in the public meeting should contact the Elmore County ADA Coordinator, Diana Clark, 24 hours prior to the public meeting at 208-587-2130 ext. 269, via email dclark@elmorecounty.org, or in person at 520 East 2nd South, Mountain Home, Idaho.